

**RESOLUTION NO. R-2009-1337**

**A RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT  
BETWEEN THE COLORADO PLATEAU ASSOCIATES AND WASHINGTON  
COUNTY, IN BEHALF OF THE WASHINGTON COUNTY HABITAT  
CONSERVATION PLAN (HCP), TO MONITOR RESTORATION IN THE RED  
CLIFFS DESERT RESERVE**

WHEREAS, to mitigate habitat disturbance and impacts from a utility project in the Red Cliffs Desert Reserve (the "Reserve"), eight (8) polygons were established in December 2007; and

WHEREAS, each polygon was reseeded using native seed and incorporated into the soil through a combination of hand-raking and the use of an ATV dragging a harrow or chain-link fence; and

WHEREAS, in order to identify effective management actions to control brom grasses and reestablish native plant communities with the Reserve, the Washington County Habitat Conservation Plan ("HCP") is in need of conducting a three (3) year monitoring program of the established research polygons ("Monitoring Program"); and

WHEREAS, Washington County ("County") submitted four (4) requests for proposals to various entities to conduct the Monitoring Program; and

WHEREAS, the lowest responsible bid was submitted by Colorado Plateau Associates ("Colorado Plateau"); and

WHEREAS, the County and Colorado Plateau have negotiated an agreement whereby Colorado Plateau will conduct the Monitoring Program ("Agreement") pursuant to the terms set forth therein, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, it is in the best interest of the County that the County enter into the Agreement with Colorado Plateau.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 5<sup>th</sup> day of May 2009, upon motion duly made and seconded, it is unanimously:

RESOLVED that the Agreement, a copy of which is attached hereto as Exhibit "A", is hereby approved and adopted. A copy of the Agreement is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 5<sup>TH</sup> DAY OF MAY 2009.

WASHINGTON COUNTY

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JAMES J. EARDLEY  
Washington County Commission

ATTEST:

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Kim M. Hafen  
Washington County Clerk-Auditor

Commissioner Eardley voted \_\_\_\_  
Commissioner Gardner voted \_\_\_\_  
Commissioner Drake voted \_\_\_\_